

NOVEMBER 17, 2014 (SPECIAL)

ROLL CALL: MIKE COLEMAN, CARL ELLIS, KEN KERKHOFF, ANN MILLER AND OWEN ROBERTS WERE PRESENT. COUNCIL MEMBER BRADLEY WAS ABSENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: BART MILLER, JIM ODOM, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

PUBLIC COMMENT

No public comment was received.

MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE AND ADOPT THE NOVEMBER 4, 2014 MINUTES OF THE COUNCIL.

The vote was as follows: Coleman, Ellis, Kerkhoff, Miller and Roberts voting aye.

Sandy Bromagen was present to request \$2,000.00 funding for tree/flower plantings along U.S. (Kroger to overpass at High School). Ms. Bromagen noted that she had received \$2,000.00 from Woodford Tomorrow and would be approached the Woodford County Fiscal Court to request funding also. The Council discussed and requested more information from Ms. Bromagen that would provide a more defined plan (approval from property owners, state right-of-way permission, type of trees/flowers and actual costs). Council member Kerkhoff volunteered to serve as City's representative in obtaining a "more global view" of the project.

Mayor Traugott noted that he and Bill Moore had met with Judge John Coyle, Alan George and newly elected Midway Mayor, Grayson Vandegrift and their City Attorney Bill Moloney to further discuss the fate of a county-wide emergency management services interlocal agreement. Mayor Traugott informed the Council that it was agreed upon to enter into a proposed temporary agreement for emergency management services until a long-term agreement could be discussed/reviewed and approved. Also, the City agreed to pay the arrearage of \$3429.35 (which is the difference between actual budget requests vs. reduced budget amounts for the fiscal years 2009, 2011, 2013 and 2014, along with the actual monthly budget request amount for the months of July through November, 2014 in the amount of \$5316.35. Then beginning in December, 2014, the City would pay \$3,662.19 for the next six months. Also, the action of the Council would be contingent on the Woodford County Fiscal Court rescinding their notification to "opt out of the current interlocal agreement at 6/30/2015. The Council questioned the Fiscal Court's position on the State funds that had been received by the County for Emergency Management operations, of which the City received no consideration of in Emergency Managements annual budget requests to the City. Mayor Traugott noted that the County conceded that no arrearage and/or credit will be given the City, however, such consideration would be considered going forward. Mayor Traugott noted that it was agreed upon by all parties, except one individual, that the budget of Emergency Management needed to be "trimmed". Mayor Traugott noted that he would be appointing two Council members to the ad hoc committee that will be formed to represent the City's position and negotiation of a new interlocal agreement.

MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE AND ACCEPT THE INTERIM PROPOSED AGREEMENT REGARDING EMERGENCY MANAGEMENT SERVICES INTERLOCAL AGREEMENT, WHEREBY THE CITY WILL PAY THE ACTUAL BUDGET REQUESTS ARREARAGE IN THE AMOUNT OF \$8745.71, AS WELL AS THE MONTHLY BUDGET AMOUNT OF \$3,662.19 FOR SIX MONTHS, AND COUNCIL ACTION IS CONTINGENT UPON THE WOODFORD COUNTY FISCAL COURT RESCINDING THEIR PREVIOUS JUNE 30, 2015 "OPT OUT" NOTIFICATION.

The vote was as follows: Coleman, Ellis, Kerkhoff, Miller and Roberts voting aye.

NOTE: Council member Miller exited meeting.

Public Works Director Bart Miller reminded the Council and press of a scheduled Public Hearing to be held on Tuesday, November 18th at 5:30 p.m. for the purpose of receiving comments and/or discussion regarding the installation of a water line on Bryanwood Drive, which is deemed necessary because of the stream crossing/natural tributary that is located on the Cleveland Farm.

Public Works Director Bart Miller requested approval to advertise for bids for the purchase of chemical for the water and wastewater treatment plants for 2015.

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MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE REQUEST TO ADVERTISE FOR CHEMICALS FOR THE WATER AND WASTEWATER TREATMENT PLANT FOR THE 2015 YEAR.

The vote was as follows: Coleman, Ellis, Kerkhoff and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AND ACCEPT BID RECEIVED FROM THOMAS WALTON IN THE AMOUNT OF \$1650.00 FOR THE SALE OF A SURPLUSED 1999 CHEVROLET TRUCK (VIN #2550).

The vote was as follows: Coleman, Ellis, Kerkhoff and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AND ACCEPT BID RECEIVED FROM THOMAS WALTON IN THE AMOUNT OF \$1401.00 FOR THE SALE OF A SURPLUSED 199 FORD CROWN VICTORIA (VIN #4827).

The vote was as follows: Coleman, Ellis, Kerkhoff and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AND ACCEPT BID RECEIVED FROM BRAD HENSLEY IN THE AMOUNT OF \$225.00 FOR THE SALE OF A SURPLUSED JOHN DEERE BUSH HOG MOWER.

The vote was as follows: Coleman, Ellis, Kerkhoff and Roberts voting aye.

Bart Miller presented the following quotes for the purchase of a moling machine for water line installation:

Ditch Witch Trenching Co., of KY, Inc.	\$5,708.43
Ditch Witch of Ohio, W. PA, W. NY	\$6,056.88
USA Bluebook	\$6,421.00

MOTION BY ELLIS, SECONDED BY KERKHOFF TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY DITCH WITCH TRENCHING CO. OF KY, INC. IN THE AMOUNT OF \$5,708.43 FOR THE PURPOSE OF PURCHASING A MOLING MACHINE FOR WATER LINE INSTALLATIONS.

The vote was as follows: Coleman, Ellis, Kerkhoff and Roberts voting aye.

Mayor Traugott noted to the Council that the upcoming Christmas/New Year holidays for City employees would fall on Wednesday/Thursday and further noted that after polling each department head, he would like Council to consider changing both Christmas and New Year paid holidays from Wednesday/Thursday to Thursday/Friday, respectively.

MOTION BY COLEMAN, SECONDED BY ELLIS TO APPROVE CHANGING THE 2014 CHRISTMAS AND NEW YEAR’S PAID HOLIDAYS FOR CITY EMPLOYEES FROM THE STATED POLICY OF WEDNESDAY/THURSDAY TO THURSDAY/FRIDAY.

The vote was as follows: Coleman, Ellis, Kerkhoff and Roberts voting aye.

Keith Slugantz announced that another round of grant funding is available to apply for that could be used for the Mack Street project.

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Street/Stormwater Committee Chair Mike Coleman noted that the committee had met prior to the meeting to discuss a request for a left turn signal/phasing at Main Street/Lexington Street intersection. Chair Coleman noted that this request had previously been submitted to District 7 for their review and consideration and their response basically was that their observation did not warrant a turn lane, further noting that “any time you add phase, it would increase the overall delay of not only that intersection, but the intersection with Rose Hill also”, adding “anytime you add a phase, you’re adding more time for someone to sit and wait on another approach.” After Council discussion, it was recommended that the Mayor submit a letter to James Ballinger of Kentucky Transportation Cabinet to request another consideration/approach to the request, as well as the same issues with the turn lanes at Crossfield Drive and Douglas Avenue.

MOTION BY COLEMAN, SECONDED BY ELLIS TO AUTHORIZE THE MAYOR TO SUBMIT A LETTER TO DISTRICT 7 CHIEF ENGINEER JAMES BALLINER REQUESTING AN OFFICIAL WRITTEN RESPONSE EXPLAIN THE CABINET’S POSITION ON THE TURN SIGNAL REQUEST, AS WELL AS TURN LANE ISSUES AT CROSSFIELD DRIVE AND DOUGLAS AVENUE.

The vote was as follows: Coleman, Ellis, Kerkhoff and Roberts voting aye.

Chairman Coleman also noted the committee also discussed and met with bank/marketing officials regarding Equestrian Park as to what would be required of them to bring the roads back to code prior to the City taking on the liability of those streets as public streets. Mr. Coleman noted that the committee wanted to acquire additional information as to the maintenance of the pavers on the street and inquire to the paver manufacturer/installer as to what would need to be done for repair/maintenance given that nothing has been done since the original installation to maintain them. Mr. Coleman noted the committee would further review and update the Council.

MOTION BY KERKHOFF, SECONDED BY ROBERTS TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED NOVEMBER 17, 2014 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Coleman, Ellis, Kerkhoff and Roberts voting aye.

MOTION BY KERKHOFF, SECONDED BY ELLIS THAT THE MEETING OF THE COUNCIL ADJOURN.

The vote was as follows: Coleman, Ellis, Kerkhoff and Roberts voting aye.

APPROVED:

**_____
BRIAN TRAUGOTT, MAYOR**

ATTEST:

**_____
ALLISON B. WHITE, CITY CLERK**